



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Thursday, December 1, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 November 3, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials - None
 - 3.2 Re-Review of Contingent Approvals and PTD Applications
 - 3.2.1 Immaculate Heart of Mary Church (May 2012 Raffle)
 - 3.3 Joint Sunset Review
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Delegation of Authority
 - 4.3.1 Camden-Wyoming Moose (date change) *
 - 4.3.2 Aetna Hose Hook & Ladder (11/28/11 bingo) *
 - 4.3.3 Mill Creek Fire Company Ladies Auxiliary (winning arrangement/prize list)*
 - 4.4 Review of Application(s) for Texas Hold'Em Tournament - None
 - 4.5 Review of Application(s) for Charitable Gambling Event(s)
 - 4.5.1 New Castle Moose Lodge (Queen of Hearts)
 - 4.6 Review of Application(s) for Instant Bingo Event(s) - None

- 4.7 Review of Application(s) for Bingo Event(s) - None
- 4.8 Review of Application(s) for Raffle(s)
 - 4.8.1 Nur Shriners (limit 6 months)
 - 4.8.2 Delaware Junior Blue Hens Ice Hockey Club (1st time app)
- 4.9 Review of Request to Change Date/Venue of Approved Event - None
- 4.10 Inclement Weather/State of Emergency Request(s) - None
- 4.11 Approval of Licensure List (attached)
- 4.12 Ratification of Charitable Gaming Event Permits Issued (attached)
- 4.13 Ratification of Bingo Event Permits Issued (attached)
- 4.14 Hearings/Consent Agreements
 - 5.14.1 Complaint 22-02-11 (Greene) Pending Hearing by Hearing Officer
- 4.15 Complaint Assignment and Status – No updates
- 4.16 Inspection Reports
 - 4.16.1 Just Us
 - 4.16.2 Newark Elks Lodge
 - 4.16.3 Holy Rosary Roman Catholic Church
 - 4.16.4 Aetna Hose Hook & Ladder
 - 4.16.5 Dover Elks Lodge 1903 *
 - 4.16.6 Southern Delaware Horse Retirement *
 - 4.16.7 Mamie Warren Senior Center *
 - 4.16.8 Mill Creek Fire Company *

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – January 5, 2012 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,

- **Fee payment,**
- **After Occasion Reports for previously permitted events, and**
- **All required documentation.**

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.11, 4.12 and 4.13

See Attached Documents

	4.11
December 2011 Event Approval List	
THE Tournaments	
Instant Bingo	
Raffles	
Ministry of Caring	12/16/2011 Archmere Academy
	4.12
December 2011 Charitable Gambling Rafitfication Listing	
Milton Catsnippers	12/13/2011 Full House Poker 1/7/2012 2/9/2012
Metropolitan Community Church	12/3/2011 Charitable Games 1/7/2012 2/4/2012
Fraternal Order of Police Lodge 10	12/4/2011 Charitable Games 1/8/2012 2/5/2012
VFW Post 7447 Ladies Auxiliary	12/2/2011 Charitable Games 1/6/2012 2/3/2012
Big Brothers and Big Sisters of Delaware	12/1/2011 Charitable Games 1/5/2012 2/2/2012
Kiwanis Club of Georgetown	11/21/2011 Full House Poker 12/7/2011 1/28/2012
Delaware Technical Community College	2/28/2012 onsite
Delaware Center for the Inland Bays	12/14/2011 Charitable Games 1/11/2012 2/8/2012
Ducks Unlimited *	12/23/2011 Charitable Games 1/27/2012 2/24/2012
	4.13
December 2011 Bingo Ratification Listing	

<i>Organization Name:</i>	<i>Date Issued:</i>
St. Margaret of Scotland Roman Catholic Church	11/4/2011